

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD MARCH 28, 2006, 6:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, CHAIRMAN, DANA REINBOLDT, VICE-CHAIRMAN, PATRICIA HEALY, ROBERT BELMAN, JOHN LEDOUX, NANETTE KIDBY, DOREEN PHILLIPS, AND JEAN S. MURRAY, SUPERINTENDENT.**

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

**APPROVAL OF AGENDA**

**MOTION MADE BY MR. BELMAN AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD APPROVE THE REVISED AGENDA. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

**CLOSED SESSION**

**Motion: Ms. Reinboldt**

**Second: Ms. Phillips**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 6A, 6B, and 6C:**

**To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.**

**To discuss personnel matters, as authorized by Section 2.2-3711 (a) (1) of the Code of Virginia.**

**To discuss land acquisition, as authorized by Section 2.2-3711 (a) (3) of the Code of Virginia.**

**Voting in favor of the motion were Dr. LeDoux, Ms. Healy, Ms. Phillips, Mr. Belman, Mr. Sullivan, Ms. Reinboldt, and Ms. Kidby. Motion carried unanimously.**

**7:00 p.m.**

The Chairman reconvened the meeting and called the meeting to order.

### **Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and**

**Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law:**

**Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.**

**Motion: Ms. Reinboldt**

**Second: Dr. LeDoux**

**VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

### **AWARDS PRESENTATION**

### **SPECIAL PRESENTATION:**

SK Construction Update: Dixon-Smith Middle School.

The R.R. Gregory, Corporation Update: Conway Elementary School and Elementary School 2006 in Austin Ridge.

### **Citizen's Comments**

Phil Edwards, Garrisonville District, spoke to the board concerning the budget and responded to school board member comments.

Kim Gilby spoke to the board concerning the budget and what PTO's do to support the schools.

Frank White spoke regarding the two names the committee chose for naming Elementary School 2006 and the benefit of the Anthony Burns option.

## **REPORT OF THE SCHOOL BOARD**

### **Student Matters**

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

- Affirmed and upheld the suspension of Student "A" for the remainder of the 2005-06 school year and authorized the student to attend the Middle School Alternative Education Program.
- Affirmed and upheld the suspension of Student "B" for the remainder of the 2005-06 school year and authorized the student to attend the Regional Alternative Education Program.
- Affirmed and upheld the suspension of Student "C" for the remainder of the 2005-06 school year and authorized the student to attend the Regional Alternative Education Program.

**MOTION MADE BY DR. LEDOUX AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE TRANSFER REQUEST OF STUDENTS 1 AND 2. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY MS. HEALY AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD DENY THE TRANSFER REQUEST OF STUDENTS 3 AND 4. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, DR. LEDOUX, MS. REINOLDT, AND MS. KIDBY. VOTING IN OPPOSITION WERE MS. PHILLIPS AND MR. BELMAN. MOTION CARRIED BY A VOTE OF 5-2.**

**MOTION MADE BY MR. BELMAN AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD CHAIRMAN EXECUTE THE PROPOSED LAND PURCHASE CONTRACT CONTINGENT UPON WRITTEN DIRECTION FROM THE BOARD OF SUPERVISORS TO ENTER INTO THE CONTRACT TO PURCHASE THE 181 ACRE PARCEL FOR A PURCHASE PRICE OF \$4.8 MILLION. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR.**

**BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

**Committee Reports**

Dr. LeDoux stated that the Strategic Planning Committee has interviewed the finalists and will meet again on April 3, 2006 for a final vote. Additionally, they will bring a recommendation to the board soon after. Dr. LeDoux also stated that he met with the Administrative Evaluation Group concerning Administrator evaluations.

**Comments**

Dr. LeDoux thanked the Principal and staff at Rockhill Elementary School; asked everyone to keep Ms. Wilder at A.G. Wright Middle School in their thoughts; and also provided a statement regarding his position on the regional proposed school budget.

Ms. Healy made no comments.

Ms. Phillips made no comments.

Mr. Belman made no comments.

Ms. Reinboldt spoke regarding her reason for abstaining from the vote on the budget. She also commented that she attended the Stafford Middle School talent show and dessert bar.

Ms. Kidby made no comments.

Mr. Sullivan made no comments.

**REPORT OF THE SUPERINTENDENT**

**Comments**

Dr. Murray stated that prior to this meeting the \$41.7 million VPSA bond sale was approved and that the Board of Supervisors voted to advertise the maximum tax rate at 0.68 cents. She also commented that the Science Lead Teacher Agriculture in the Classroom training is on Thursday, March 30, 2006 at the Professional Development Center in Room 15 from 8:30 to 3:30 p.m.

**CONSENT AGENDA**

**MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the March 14, 2006 and March 16, 2006 Meetings
- B. Personnel – Resignations and Appointments
- C. Unusual Field Trip Requests
- D. Award of Contract: Purchase of Band Uniforms/Accessories-BPHS
- E. Approval of Purchase: Elementary School 2006 Instructional Technology and Technology Infrastructure Procurement.
- F. Approval of Purchase: Maps & Atlases
- G. Adoption of Textbooks for 12<sup>th</sup> grade Mathematics/English – CGS
- H. Approval of Purchase: Tech Center 21 – DSMS
- I. Approval of Purchase: Life Center 21 – DSMS
- J. Summer School Program 2006

### **ACTION ITEMS**

#### **ES2006 Naming Committee**

**MOTION MADE BY MS. PHILLIPS AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD DIRECT STAFF TO GO BACK TO COMMITTEE TO DISCUSS COMBINING THE TWO COMMITTEE RECOMMENDED NAMES AND TO MAKE RECOMMENDATIONS AT THE NEXT BOARD MEETING. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

#### **Award of Contract: Roof Replacement – Fleet Service**

**MOTION MADE BY MR. BELMAN AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD APPROVE A CONSTRUCTION CONTRACT TO SIMPSON UNLIMITED, 11121 INDUSTRIAL ROAD, MANASSAS, VIRGINIA, FOR THE REPLACEMENT OF THE ROOF AT THE FLEET SERVICES FACILITY AS PRESENTED, AND THAT STAFF REQUEST AN ADDITIONAL \$44,000.00 IN FUNDS FROM THE COUNTY. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

**Proffer Funding Distribution**

MOTION MADE BY MR. BELMAN AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD APPROVE THE DISTRIBUTION OF \$716,740.00 IN SCHOOL PROFFER FUNDS FOR SCHOOL CONSTRUCTION PROJECTS AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

**Award of Contract: Upgrade of Bleachers at Various Schools**

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE A CONTRACT IN THE AMOUNT OF \$334,500.00 TO SEATING SOLUTIONS OF 63 OSER AVENUE, HAUPPAUGE, NEW YORK 11788 FOR THE UPGRADE OF ATHLETIC FIELD BLEACHERS AT SELECT SCHOOL SITES THROUGHOUT THE SCHOOL DISTRICT AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

**FY05 Carryover Priorities**

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE FY05 CARRY-OVER FUNDING PRIORITIES AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

**Horizons Community Church: Two-Year Extension - CFHS**

MOTION MADE BY MS. HEALY AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD APPROVE THE REQUEST OF HORIZONS COMMUNITY CHURCH FOR A TWO-YEAR EXTENSION OF THEIR CURRENT CONTRACT WITH COLONIAL FORGE HIGH SCHOOL FOR CHURCH SERVICES AS PRESENTED AND SUBJECT TO THE TENANTS AGREEMENT TO THE NEW RENTAL RATES FOR THE NEXT FISCAL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

**Award of Contract: Lockers – Land Feasibility HS2009**

**MOTION MADE BY MS. HEALY AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE EXECUTION OF THE REMAINING PORTION OF HS2009 LAND FEASIBILITY STUDY CONTRACT WITH PATTON, HARRIS, RUST AND ASSOCIATES (PHR&A) OF BRIDGEWATER, VIRGINIA AS PRESENTED AND UPON THE RECEIPT OF A RATIFIED CONTRACT. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.**

**(Ms. Phillips left the meeting.)**

### **INFORMATION ITEMS**

#### **Communication Plan for Summer FLEX Schedule**

The School Board received information concerning communicating to the public the summer flex schedule. No action requested.

#### **Monthly Financial Report**

The School Board received for information the March 2006 Monthly financial Report. No action requested.

#### **Before- & After-School Child Care Update**

The School Board received for information an update on the Before-School and After-School Child Care program. No action requested.

#### **Award of Contract: Drainage Ditch Restoration – PRES**

The School Board received for information a contract for the drainage ditch restoration project at Park Ridge Elementary School. Action will be requested on April 11, 2006.

#### **Award of Contract: Stadium Field Upgrade – NSHS**

The School Board received for information a contract for the upgrade of the stadium field at North Stafford High School. Action will be requested on April 11, 2006.

#### **Award of Contract: Roof Survey**

The School Board received for information the award of a professional services contract to conduct a comprehensive roof survey/assessment of school district facilities. Action will be requested on April 11, 2006.

**Employee Benefits Renewal**

The School Board received information concerning renewing the contracts with the proposed rate increases/decreases effective July 1, 2006, except Dominion Dental Services, Inc., which will be effective October 1, 2006 for employee benefits. Action will be requested on April 11, 2006.

**Policy 7-14: Nonresidents**

The School Board received information on Policy 7-14, Nonresidents, for discussion and direction to staff. Mr. Belman and Ms. Healy volunteered to serve on a committee to further review Policy 7-14.

**ADJOURNMENT**

It was the consensus of the School Board to move the next regular meeting of the School Board from April 11, 2006 to April 12, 2006 due to scheduling conflicts with the NSBA Annual Conference and Stafford County's public hearing on the proposed FY2007 budgets.

The Chairman adjourned the meeting.